

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return

Case No.:

MJ23-5218

Date and time warrant executed:

6/5/2023 12:42 PM

Copy of warrant and inventory left with:

N/A

Inventory made in the presence of:

N/A

Inventory of the property taken and name of any person(s) seized:

• items consistent with Attachment B of the warrant.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/3/2023

Heidi Hawkins

Executing officer's signature

Heidi Hawkins FBI, SA

Printed name and title

Theresa L. Friske

ATTACHMENT A

The **SUBJECT DEVICES** are:

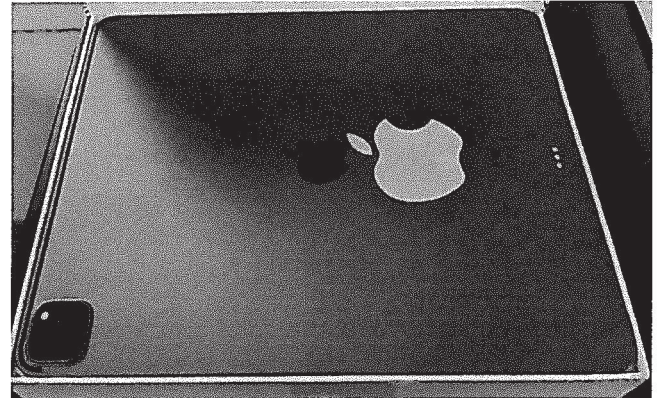
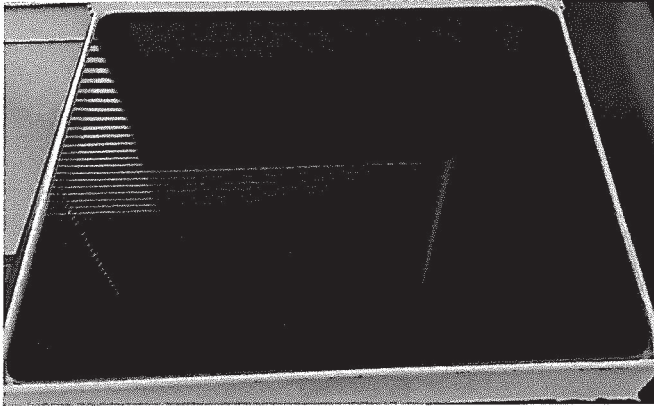
- one black Apple iPhone (**SUBJECT DEVICE 1**),



- one black Samsung Fold (IMEI 350302230625416) (**SUBJECT DEVICE 2**), and



- one Space Gray Apple MXAT2LL/A iPad Pro Tablet (Serial Number DMPD8C0ZNR71) (**SUBJECT DEVICE 3**).



The **SUBJECT DEVICES** are currently located at the FBI Seattle Field Office, 1110 3rd Avenue, Seattle, Washington, 98101.

This warrant authorizes the forensic examination of the **SUBJECT DEVICES** for the purpose of identifying the electronically stored information described in Attachment B.

ATTACHMENT B

1. All records on the **SUBJECT DEVICES** described in Attachment A that relate to violations of federal law, including Title 18, United States Code, Sections 1343 (Wire Fraud), 1028A (Aggravated Identity Theft), 1956 (Money Laundering), 1957 (Transactional Money Laundering), and conspiracy to commit these offenses, and those violations involving Sakiru Olanrewaju AMBALI, Fatiu Ismaila Lawal, and co-conspirators occurring March 1, 2020 to present including:

- a. evidence of user attribution showing who used or owned the Subject Devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;
- b. any evidence related to receipt, use, or transfer of fraudulent proceeds;
- c. all communications or files relating to American government programs, including any pandemic assistance program and/or U.S. tax returns;
- d. all communications between AMBALI, Lawal, and/or any co-conspirators ;
- e. documents, images, and communications with personal identifying information belonging to individuals other than AMBALI;
- f. all communications with or about LarryLarry or Larry Smith;
- g. all photographs, videos, and other graphics on the Subject Device relating to the offenses under investigation;
- h. any information regarding AMBALI's, Lawal's or co-conspirators travel from April 2020 to the present;
- i. all communications or documents relating to bank or other financial accounts;
- j. records of Internet Protocol addresses used and location data; and

1 k. records of Internet activity, including firewall logs, caches, browser history and
2 cookies, “bookmarked” or “favorite” web pages, search terms that the user entered
3 into any Internet search engine, and records of user-typed web addresses.

4 As used above, the terms “records” and “information” include all of the foregoing
5 items of evidence in whatever form and by whatever means they may have been created
6 or stored, including any form of computer or electronic storage (such as flash memory or
7 other media that can store data) and any photographic form.